## Planning Board Meeting April 19, 2021 Minutes

**Attendees:** Chairman Brian W. Murray, Members: Daniel Kowalik, Mary Jane Shonn, Code Enforcement Officer Mike Borth

**Absent:** Greg Brown; Todd Glasman (arrived later in meeting): & Alison Koopman (Work Session)

Work Session: There was various discussions, as we were very short on-Board members.

**Regular Planning Board Meeting** was called to order at 6:06 pm by Chairman Murray

Pledge to the Flag: Led by Brian Murray

Chairman Murray welcomed everyone to the meeting and proceeded with the Agenda.

Approval of the March 15, 2021 Planning Board minutes: Motion by Dan Kowalik 2<sup>nd</sup> by Mary Jane Shonn – Approved

John Schrock Jr. – new Business at 79 Main Street – John gave a short presentation on this business they are opening and how they will occupy the building. There will be a window sign, colors are green and black LED 16" x 36".

Motion by Mary Jane Shonn and 2<sup>nd</sup> by Dan Kowalik to approve the change of use as presented. Motion Approved.

Mike Borth with his Engineer Mike Metzger gave a proposed presentation of what Mike may do with the (4) building lots purchased on Buell Street, north of Westgate. There was discussion about how the lots would load on Buell Street or Westgate. There was a proposed motion, but was rescinded, as the Board wanted more details of the lots as per contours etc. This item was tabled for 30 days to allow time for them to get better updated drawings. Motion by Dan Kowalik and 2<sup>nd</sup> by Mary Jane Shonn. Approved

Being no further business to come before the Board, the Meeting adjourned at 7:15 PM Motion by Mary Jane Shonn 2<sup>nd</sup> by Todd Glasman - Approved

**Next meeting:** Tentatively May 17, 2021 starting at 5:30 pm.

## **Proposed Agenda**

Item # 1:Board AppearancesMike BorthItem # 2:Landscape and Tree PolicyAllison & Mary JaneItem # 3:Permitting Process checklist/flowchartDan Kowalik & Mike BorthItem # 5:Cornerstone SubdivisionMike BorthItem # 6:Senior Housing

Respectfully submitted Brian W. Murray Planning Board Chairman